PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF MARCH 19, 2003.

ATTENDANCE

COUNCIL: Jerry Trumps (Chair - District 6), Robert Castille (Vice Chair - District 2), Bobby Badeaux (District 1), Chris Williams (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Marc Mouton (District 7), Rob Stevenson (District 8), Randy Menard (District 9)

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk of the Council) and Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: Walter S. Comeaux, Jr. (City-Parish President), Glenn Weber (CAO), Steve Dupuis (City-Parish Attorney), Chief Ronald Boudreaux (Police Department), Chief Robert Benoit (Fire Department), Terry Huval (Director of Utilities), Benny Soulier (Director of Administrative Services), John Raines (Director of Public Works), Tony Tramel (Director of Traffic & Transportation), Robert Benoit (Director of Planning, Zoning & Codes), Tim Breaux (Director of Community Development)

COMMENCEMENT

(TAPE 1)(SIDE A)(168)AGENDA ITEM NO. 1: Call to order.

Chair Jerry Trumps called the Regular Council Meeting of March 19, 2003 to order.

(TAPE 1)(SIDE A)(172)<u>AGENDA ITEM NO. 2</u>: Invocation and Pledge of Allegiance.

Councilmember Marc Mouton was called upon to deliver the invocation and lead the Pledge of Allegiance.

(TAPE 1)(SIDE A)(184)AGENDA ITEM NO. 3: EXECUTIVE/PRESIDENT'S REPORT

City-Parish President Comeaux stated a meeting was held to discuss emergency preparedness. He assured the Council and the public that LCG is prepared for any circumstances that may occur. He called upon Mike Mouton, Emergency Preparedness Coordinator who recommended that everyone continue their day-to-day routine but in the same sense, be aware of the surroundings. There is a Civil Defense Plan that is in effect, which the State issues protection measures should the threat levels either go up or down.

Chair Trumps acknowledged John Kerns of Scout Troop 405 and Alex Ackerman of Scout Troop 246 from Orlando Florida. He welcomed them and Councilman Mouton presented each scout with a Lafayette City-Parish Consolidated Government pin.

Chair Trumps announced that a Community Development Liaison Briefing has been scheduled for April 1. He also announced Introductory Ordinance O-070-2003 with regard to dangerous dogs, is scheduled for final adoption on April 22 due to a briefing scheduled for April 15 regarding same.

(TAPE 1)(SIDE A)(285)<u>AGENDA ITEM NO. 4:</u> **COUNCIL ANNOUNCEMENTS** *None*

RESOLUTIONS

(TAPE 1)(SIDE A)(315)<u>AGENDA ITEM NO. 5:</u> <u>R-013-2003</u> A resolution of the Lafayette City-Parish Council authorizing the donation of surplus property currently owned by the Lafayette City-Parish Consolidated Government to various political subdivisions whose function includes public safety in accordance with Article VII, Section 14(E) of the Louisiana Constitution. A motion to approve by Castille, seconded by Menard, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None ABSENT: None RECUSED: None Motion was approved.

Upon questioning by Badeaux, Jody Williamson, Purchasing Manager, explained a survey was distributed to the local municipalities to allow them to determine if they are also in need of the equipment as well but he has not received a return response. He assured Badeaux that the local municipalities will have first choice prior to the release to outside municipalities.

(TAPE 1)(SIDE A)(354)<u>AGENDA ITEM NO. 6:</u> <u>R-014-2003</u> A resolution of the Lafayette City-Parish Council initiating installation of Becky Lane Traffic Calming Proposal. A motion to approve by Benjamin, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None ABSENT: None RECUSED: None Motion was approved.

The following person was recognized:

John Washington who is a resident of Becky Lane expressed concerns regarding the increase of traffic from employees of Stuller Settings and the safety of the children. Councilman Mouton confirmed Mr. Washington's concerns and stated his concerns regarding same.

At this time, Chair Trumps requested that Agenda Item No. 22, Ordinance O-065-2003, be taken out of sequence in order to be approved prior to approval of companion Resolution R-015-2003.

(TAPE 1)(SIDE A)(397)<u>AGENDA ITEM NO. 22</u>: <u>O-065-2003</u> An ordinance of the Lafayette City-Parish Council enlarging the boundaries of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and describing and defining the new boundaries thereof and providing for other matters in connection therewith. A motion to approve by Menard, seconded by Castille, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None ABSENT: None RECUSED: None Motion was approved.

Huval explained the sewer district is a comprehensive sewer district in which the borders were established in 1979. At the time, the district was beyond the existing city limits of Lafayette and it was not the intention of the city to provide sewer service to residents outside the city. As areas were annexed, it provided the definition that the State requires and the way the sewer districts are set up to build facilities within those areas. In this case, the boundaries are being expanded to cover areas of the Holiday Gardens Subdivision and around Louisiana Hwy 93 and Ridge Road area, all which are within the city limits of Lafayette. It also included Aurora Park Subdivision, which is located in the unincorporated area and LUS is servicing the residents at the present time.

Upon questioning by Badeaux, Huval explained that the existing areas that do not have sewer service will not be jeopardized during any expansions and confirmed this expansion does not include areas that do not have sewer service with LUS. He reiterated the three subject areas currently have sewer service and should LUS be requested to provide new sewer service, LUS would need approval of the Council.

(TAPE 1)(SIDE A)(482)<u>AGENDA ITEM NO. 7:</u> <u>R-015-2003</u> A resolution of the Lafayette City-Parish Council approving enlarging the boundaries of Consolidated Sewerage District of the City of Lafayette, State of Louisiana and describing and defining the new boundaries thereof. A motion to approve by Menard, seconded by Castille, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard NAYS: None

ABSENT: None RECUSED: None Motion was approved.

(TAPE 1)(SIDE A)(497)

At this time, Chair Trumps requested a motion to adjourn the Regular Council meeting in order to call the Lafayette Public Power Authority meeting to order. Broussard offered the motion, seconded by Menard and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None ABSENT: None RECUSED: None

Motion was approved to adjourn.

(TAPE 1)(SIDE A)(611)

At this time, Chair Trumps requested a motion to reconvene the Regular Council meeting. Broussard offered the motion, seconded by Williams and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Benjamin RECUSED: None

Motion was approved to reconvene.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(618)<u>AGENDA ITEM NO. 8: O-042-2003</u> An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell one (1) computer voice stress analyzer (CVSA) laptop computer which is no longer needed for public purposes in order to upgrade the system, to the National Institute for Verification for a total bid of \$7,445.00, as per the attached quote. A motion to approve by Stevenson, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Benjamin RECUSED: None *Motion was approved.*

(TAPE 1)(SIDE A)(639)<u>AGENDA ITEM NO. 9:</u> O-049-2003 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address 940 St. Charles Street, Lafayette, Louisiana, owned by Vallage Montgomery & Rose Sinegal, c/o Gerald J. Block, Attorney appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. A motion to approve by Williams, seconded by Badeaux, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Benjamin, Broussard

RECUSED: None *Motion was approved.*

(TAPE 1)(SIDE A)(665)<u>AGENDA ITEM NO. 10</u>: <u>O-053-2003</u> An ordinance of the Lafayette City-Parish Council establishing Chapter 7, Ambulance Services, of the Lafayette City-Parish Consolidated Government Code of Ordinances and authorizing a contract with a sole provider of ambulance services. A motion to approve as amended by Williams, seconded by Castille, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Trumps, Stevenson, Menard

NAYS: None

ABSENT: Broussard RECUSED: Mouton

Motion was approved as amended.

Williams commended everyone involved in the submittal of the new ordinance and contract and highlighted a few points of change in the ordinance.

(TAPE 1)(SIDE B)(005)

Upon questioning by Williams, Dupuis explained the makeup of the commission would expand from 5 to 7 members. The Council would approve the two new appointments by one recommendation by the Chamber of Commerce and a Council appointment of an individual form the public safety sector. Upon questioning by Stevenson, Errol Babineaux, a representative of Acadian Ambulance, explained the 3% increase was felt to be reasonable even though the Consumer Pricing Index was considered to be low. In past years, there have been several rate increases that have exceeded 3% therefore, 3% is submitted as a base. Stevenson opined since the CPI has not increased over 3% in 10-12 years, this rate should be linked to the CPI in order to benefit the consumer.

Stevenson offered an amendment, seconded by Badeaux to change the maximum of increase from 3% to yearly maximum to equal to CPI (Consumer Pricing Index) and the vote was as follows:

YEAS: Badeaux, Trumps, Stevenson, Menard

NAYS: Castille, Williams, Benjamin

ABSENT: Broussard RECUSED: Mouton Motion was defeated

Mr. Babineaux commented that the CPI may have been less than 3% nationwide but if someone was to look in the medical industry at the cost of medical supplies and services rendered, 3% would be far exceeded. Acadian Ambulance's proposed contract was drafted based on the medical industry and services rendered. Benjamin expressed his concerns if the rate would be based upon the medical industry, the rate structure could possibly increase as high as 9%. He opined the rate should be fixed rather one that is flexible and attached to the medical industry. Williams concurred. Babineaux commented over the past years, the rate increase has exceeded 3% with the exception of Rapides Parish, who maintains the lowest rates as of date. Dupuis explained the 3% rate increase is an automatic annual adjustment without the need of Board approval. Dupuis confirmed there is a 180-day mutual termination clause.

Upon questioning by Stevenson, Dr. Steven Schumacher, a member of the Emergency Medical Services Board, stated the board did not feel the need to include a provision that would exclude ambulance personnel from serving on the board.

Stevenson offered an amendment, accepted by maker and 2nd, to include language in Section 7-6 stating that no person on the board should be affiliated with any ambulance service provider operating in the parish.

Stevenson questioned the response time for Lafayette versus Lake Charles. Schumacher explained response times for all cities involved were reviewed. The response time for Lake Charles was based on separate entities, one being the City of Lake Charles and the other as the unincorporated areas of the parish.

Stevenson offered an amendment, seconded by Menard, to change the 8 minutes, 80% response time to 90% response time and the vote was as follows:

YEAS: Badeaux, Stevenson

NAYS: Castille, Williams, Benjamin, Trumps, Menard

ABSENT: Broussard RECUSED: Mouton Motion was defeated

Babineaux explained in the Lake Charles agreement the 8-minute, 90% response time is within the City of Lake Charles. The national standards are set for urban areas at 8 minutes, suburban areas at 12 and rural areas at 20 minutes. The detailed map of Lafayette Parish eliminates the 12-minute response area by including it in the 8-minute response area for 80% of the time. He expressed his concerns regarding the response time of such a large area and will abide by the wishes of the EMS Board. Stevenson felt since Lafayette is the home base of Acadian Ambulance, Lafayette should receive the best deal as an agreement.

Williams questioned, on behalf of the citizens and the research that was conducted, if the board feel that 80% response time was fair to the citizens of the City of Lafayette. Dr. Wayne Denton explained the board began the research by using the national recommendations, which were 8 minutes, 12 minutes and 20 minutes in the rural areas. The board did not feel 20 minutes was reasonable; therefore, the time was negotiated down from that point to 12 minutes in any area.

(TAPE 2)(SIDE A)(001)

After further discussion, Dr. Schumacher stated the board's intention was to have the provider be held responsible to the limit requirements on the response times in the outlying percentages. Upon questioning by Menard, Babineaux responded the subject response time could be done with enough time, money and equipment. Acadian Ambulance's goal is to provide the most economical service for the best dollar. He continued by saying additional equipment will be purchased in order to meet the response time requirements. If changing the response time from 80% to 90%, it would require Acadian to purchase even more equipment and review the rate

structure because there would then be additional expense to cover the units. Williams expressed his concerns that if additional equipment is required to be purchased due to the change of response time, then this would affect the rate structure. Dupuis explained the rate structure is set for the first year but in year two, there would be the possibility of an increase. Castille expressed his concern that if the contract is developed to be too stringent, the citizens would not have a provider to call upon.

Benjamin offered an amendment, accepted by maker and 2nd to add language in Section 7-6 requiring that at the time of term expiration of the minority appointment, the new appointment would be made by the Henry Tyler Medical Association.

Upon questioning by Stevenson, Schumacher explained the provider is required to submit a response time report monthly. There will be a subcommittee developed that will have the responsibility of reviewing this report on a monthly basis.

Stevenson offered an amendment, accepted by maker and 2nd, to strike out paragraph M-5 in Section 7-22.

Menard expressed his concern regarding rate increases. He felt since the contract is between LCG and Acadian Ambulance, then LCG should be allowed to concur with any rate increase above 3%.

Menard offered an amendment, accepted by maker and 2nd to add language in Section 7-22 (i) requiring that if an increase is more that 3%, it should be recommended by the board but not effective until approval of the Lafayette City-Parish Council.

Menard offered an amendment, accepted by maker and 2nd to add language in Section 7-22 (j) (1)(i), ...with the remaining 20% of emergency responses originating within the Lafayette city limits to be within twenty (20) minutes; Section 7-22 (j)(1)(ii), ...with the remaining 30% of emergency responses originating outside of the Lafayette city limits and in the unincorporated areas of Lafayette Parish to be within twenty (20) minutes; and Section 7-22 (j)(1)(iii), Nothing to the contrary withstanding, the provider

The following persons were recognized:

Erroll Babineaux gave a brief history of Acadian Ambulance. The company began in 1971 with 2 ambulances and 7 Vietnam medics, with air services beginning in 1981. As of this date, the company employs approximately 1800 employees and is in the process of constructing additional training facilities to establish a national training academy within Lafayette Parish to fill Acadian's needs and that of other agencies within the State of Louisiana.

Ray Green opined that Acadian Ambulance should be providing the recommended service at the present time. He didn't feel there should be an exclusive contract in order for the customer to receive these services.

Dr. Steven Schumacher felt the contract presented to the Council would be beneficial for the citizens of Lafayette. Even though Acadian has the monopoly of service, they provide excellent emergency medical service in Lafayette that does not require public tax dollars to operate.

John Roberts stated as a member of Acadian Ambulance service for years, he was disappointed in the response time for a call placed by his wife. Mr. Roberts is a severe asthmatic and during an attack, he was unable to regain his breathing. During this time, 911 was contacted to request an ambulance. His wife then ran next door to request help from a neighbor, who is a firefighter. Mr. Brett Savoy performed CPR and was able to assist in bringing Mr. Roberts back to life. He expressed his disappointment regarding the length of time that Acadian Ambulance took to arrive at his home. Mr. Babineaux agreed to meet with Mr. Roberts and review the response time of the call.

(TAPE 2)(SIDE B)(006)

Chair Trumps felt the ordinance and contract provides the community with the opportunity of first class service and felt that Acadian Ambulance has the capabilities of providing the citizens with that type of service.

(TAPE 2)(SIDE B)(078) <u>AGENDA ITEM NO. 11</u>: <u>O-054-2003</u> An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of Barry Street. A motion to approve by Menard, seconded by Williams, and the vote was as follows:

YEAS: Williams, Benjamin, Menard

NAYS: Badeaux, Castille, Trumps, Stevenson

ABSENT: Broussard, Mouton

RECUSED: None *Motion was defeated.*

Upon questioning by Williams, Robert Benoit, Director of Planning, Zoning & Codes, explained the request was made by the First Baptist Church to close the block of Barry Street between Lafayette Street and Buchanan Street. The rights-of-way for the utilities and drainage easements will be retained by LCG in order to ensure no structures will be put in place. First Baptist Church is proposing to place barricades on the street, which will allow for ingress and egress. Benoit explained the right-of-way is being converted from a street right-of-way to a utility and drainage right-of-way and assured the Council that LCG still owns the rights-of-way but the street will be closed to vehicular traffic. Upon questioning by Benjamin, Benoit stated the sidewalks would be maintained by LCG but should the street require some type of maintenance, it would be the responsibility of the church.

Castille offered an amendment, seconded by Badeaux to install permanent barricades and not allow any vehicular traffic. After further discussion, Castille withdrew the amendment.

The following person was recognized:

Rev. Perry Sanders expressed his concerns for the safety of the children attending school and also for the members who attend bible study. By installing permanent barricades, garbage trucks and delivery trucks would not be able to proceed with their duties. Since the construction of the new sanctuary, the street has been closed and he didn't see a problem with keeping it that way.

Trumps commented he is not in favor of closing a public street. Recently, a church in his district wanted to make a similar request but was encouraged not to submit the request due to the lack of support that would be received.

The LPUA companion ordinance, O-008-2003(LPUA), was approved, however, with defeat of this ordinance, the LPUA ordinance becomes null and void.

(TAPE 2)(SIDE B)(485)<u>AGENDA ITEM NO. 12</u>: <u>O-055-2003</u> An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility niche on Lot A-14 in Phase III of the Village of River Ranch, having a municipal address of 110 Woodsboro Drive. A motion to approve by Menard, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Trumps, Stevenson, Menard

NAYS: None

ABSENT: Broussard, Mouton

RECUSED: None *Motion was approved.*

(TAPE 2)(SIDE B)(503)AGENDA ITEM NO. 13: O-056-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase in revenues in the amount of \$7,220,000 to be received from the State of Louisiana with reference to the Acadiana Center for the Arts Acquisition, Planning and Renovation Project and appropriating the same and authorizing the Lafayette City-Parish President to execute an amended Cooperative Endeavor Agreement between the State of Louisiana, the Acadiana Arts Council and the Lafayette City-Parish Consolidated Government concerning said project and further authorizing the Lafayette City-Parish President to execute all other necessary related documents with reference to Phase II of the Acadiana Center for the Arts Acquisition, Planning and Renovation Project. A motion to approve by Benjamin, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Stevenson, Menard

NAYS: None ABSENT: Mouton RECUSED: None Motion was approved. (TAPE 2)(SIDE B)(540)<u>AGENDA ITEM NO. 14</u>: <u>O-057-2003</u> An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$314,253 from the Consolidated Paving Certificate Sinking Fund to Council Reserve - Project Contingencies reimbursing costs previously expended on the related projects. A motion to approve by Williams, seconded by Menard, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Broussard, Trumps, Stevenson, Menard

NAYS: None

ABSENT: Benjamin, Mouton

RECUSED: None *Motion was approved*

Upon questioning by Benjamin, Raines explained with reference to the Hanes/Ancelet project, all easements have been finalized. The movement of gas lines will be required and Public Works does have monies to move forward.

(TAPE 2)(SIDE B)(671)<u>AGENDA ITEM NO. 15</u>: <u>O-058-2003</u> An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$314,253 from Council Reserve - Project Contingencies to Ambassador Caffery @ Ridge Project within the Department of Public Works for additional funding needed. A motion to approve by Broussard, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Broussard, Trumps, Stevenson, Menard

NAYS: None

ABSENT: Benjamin, Mouton

RECUSED: None *Motion was approved.*

(TAPE 3)(SIDE A)(007)<u>AGENDA ITEM NO. 16</u>: <u>O-059-2003</u> An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$23,000 from Reserve to Contract Services - Jefferson Street Maintenance within the Department of Public Works for additional funding needed. A motion to approve by Williams, seconded by Castille, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Stevenson, Menard

NAYS: None ABSENT: Mouton RECUSED: None Motion was approved

Upon questioning by Trumps, Joe Maniscalco explained the subject monies are the balance of what was requested in the budget.

(TAPE 3)(SIDE A)(024)<u>AGENDA ITEM NO. 17</u>: <u>O-060-2003</u> An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$10,000 from Reserve - Drainage to Fanny Drive Coulee Project within the Department of Public Works for additional funding needed. A motion to approve by Broussard, seconded by Castille, and the vote was as follows:

YEAS: Badeaux, Castille, Benjamin, Broussard, Trumps, Stevenson, Menard

NAYS: None

ABSENT: Williams, Mouton

RECUSED: None *Motion was approved.*

(TAPE 3)(SIDE A)(039)<u>AGENDA ITEM NO. 18</u>: <u>O-061-2003</u> An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Multi-Year Capital Improvements Budget of the Lafayette City-Parish Consolidated Government to advance up to \$15,000 for engineering and other costs on the Sunbeam Coulee Drainage Bond Project scheduled for FY 02/03 and declaring the official intent of Lafayette City-Parish Consolidated Government to expend General Fund or sales tax revenues for purposes for which the bonds of the City are anticipated to be issued and to later reimburse such expenditures from sale proceeds. A motion to approve by Menard, seconded by Broussard, and the vote was as follows:

YEAS: Badeaux, Benjamin, Broussard, Trumps, Stevenson, Menard

NAYS: None

ABSENT: Castille, Williams, Mouton

RECUSED: None

Motion was approved.

Upon questioning by Trumps, Pat Logan anticipates the construction for this project to begin in 2004.

(TAPE 3)(SIDE A)(064)<u>AGENDA ITEM NO. 19: O-062-2003</u> An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$10,000 from PY Fund Balance to Parish Boundary Line Survey within the Department of Public Works for additional funding needed. A motion to approve by Broussard, seconded by Badeaux, and the vote was as follows:

YEAS: Badeaux, Williams, Benjamin, Broussard, Trumps, Menard

NAYS: Stevenson

ABSENT: Castille, Mouton

RECUSED: None *Motion was approved.*

Upon questioning, Bill Campbell explained these monies were appropriated a few years ago to conduct a parish boundary line survey between Lafayette and Vermilion Parishes. Since the monies were not spent within the three-year time period, it is required by the charter that the monies be returned to Council Reserve. At the present time, the project is in progress and the State should have the outcome by the summer. Campbell stated his request was to place the money back into Council Reserve in order that the money will be available at the appropriate time. He continued by saying that the State will no longer conduct these types of surveys. Menard then suggested possibly looking into what the cost would be for LCG to conduct these surveys before deciding not to perform them at all.

(TAPE 3)(SIDE A)(181)<u>AGENDA ITEM NO. 20:</u> O-063-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02-03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$250,000 from the Retained Earnings Capital Fund Reserve to Consolidated Sewer District - Project VIII within the Department of Utilities for additional funding needed. A motion to approve by Stevenson, seconded by Menard, and the vote was as follows:

YEAS: Badeaux, Williams, Benjamin, Broussard, Trumps, Stevenson, Menard

NAYS: None

ABSENT: Castille, Mouton

RECUSED: None *Motion was approved.*

(TAPE 3)(SIDE A)(191)<u>AGENDA ITEM NO. 21</u>: <u>O-064-2003</u> An ordinance of the Lafayette City-Parish Council authorizing the law firm of Slover & Loftus to represent and advise the Lafayette City-Parish Consolidated Government, Utilities Department, in matters related to coal supply and transportation on an as-needed basis. A motion to approve by Menard, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Williams, Broussard, Trumps, Stevenson, Menard

NAYS: None

ABSENT: Castille, Mouton RECUSED: Benjamin *Motion was approved.*

(TAPE 3)(SIDE A)(204)<u>AGENDA ITEM NO. 23</u>: <u>O-066-2003</u> An ordinance of the Lafayette City-Parish Council accepting the bid of Wastewater Services, Inc. of Oakdale, Louisiana, for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and authorizing the Lafayette City-Parish President to execute a contract on behalf of said District for such work (Bellevue Plantation Area). A motion to approve by Stevenson, seconded by Menard, and the vote was as follows:

YEAS: Badeaux, Williams, Benjamin, Broussard, Trumps, Stevenson, Menard

NAYS: None

ABSENT: Castille, Mouton

RECUSED: None *Motion was approved.*

(TAPE 3)(SIDE A)(217)<u>AGENDA ITEM NO. 24</u>: <u>O-067-2003</u> An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of additional Workforce Investment Act (WIA) revenues, funds under the National Emergency Grant (NEG) program under Title I of the

Workforce Investment Act, Section 173, in the amount of \$101,263 to be used for classroom and/or on-the-job training programs for individuals that were hired for the restoration of damages caused by Tropical Storm Allison and appropriating same within the Department of Community Development, Workforce Development Division and the Department of Administrative Services, Workforce Investment Board Division Title 1-B budgets. A motion to approve by Benjamin, seconded by Badeaux, and the vote was as follows:

YEAS: Badeaux, Williams, Benjamin, Broussard, Trumps, Stevenson, Menard

NAYS: None

ABSENT: Castille, Mouton

RECUSED: None *Motion was approved.*

(TAPE 3)(SIDE A)(235)<u>AGENDA ITEM NO. 25:</u> **CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS**

Appointment of **Mary Beth Lowry** to the Lafayette Convention & Visitors Commission to fill an unexpired term until September 2, 2005. (Rural area of Lafayette Parish)

A motion to appoint Mary Beth Lowry was offered by Broussard, seconded by Stevenson and the vote was as follows:

YEAS: Badeaux, Williams, Benjamin, Broussard, Trumps, Stevenson, Menard

NAYS: None

ABSENT: Castille, Mouton

RECUSED: None *Motion was approved.*

The motion to appoint **Ms. Mary Beth Lowry** to the Lafayette Convention & Visitors Commission was approved.

(TAPE 3)(SIDE A)(250)<u>AGENDA ITEM NO. 26</u>: Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

Appointing Authority	Appointee Name And Address	Board, Commission And/or Legal Agency	<u>Term</u>	Effective <u>Date</u>
C-P President	Mary Goody 133 Kennedy Driv Lafayette, LA 705		4 years	1/5/2003
C-P Employees	Raymond Cottam 1006 Priscilla Land Lafavette, LA 705		to fill an unexpired term until 7/10/2006	7/10/2002

(TAPE 3)(SIDE A)(260)<u>AGENDA ITEM NO. 27-31</u>: A motion was offered by Menard, seconded by Stevenson, to approve for introduction the following ordinances, in-globo, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Stevenson, Menard

NAYS: None ABSENT: Mouton RECUSED: None Motion was approved

At this time, Chair Trumps announced that Agenda Item No. 27, Ordinance O-070-2003, is scheduled for final adoption on April 22, 2003 in order that a briefing may be held. The briefing has been scheduled for April 15, 2003.

INTRODUCTORY ORDINANCES

- 27. <u>O-070-2003</u> An ordinance of the Lafayette City-Parish Council amending Chapter 10, Animals, of the Lafayette City-Parish Consolidated Government Code of Ordinances to enact Article V vicious or dangerous dogs, and to provide for all related matters thereto. (Lenwood Broussard & Marc Mouton)
- 28. <u>O-071-2003</u> An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by amending the manning tables of the Environmental Quality Division to add an Engineering Aide III. (Glenn Weber & Public Works)

- 29. O-072-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$210,000 from Landry Road & West Congress Project to Reserve. (Glenn Weber & Public Works)
- 30. O-073-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$210,000 from Reserve to Landry Road Project and West Congress Project. (Glenn Weber & Public Works)
- 31. O-074-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing an amendment to Ordinance No. O-154-2001, as amended by Ordinance No. O-063-2002, to transfer \$4,000 within the Community Development Department from Contingencies Reserve to Lafayette Catholic Service Centers, Inc. (Glenn Weber & Community Development)
- 32. Comments from the public concerning the above Introductory Ordinances.

The following person was recognized:

Rae Domingues a member of the Animal Control Advisory Board requested that City-Parish Attorney Steve Dupuis meet with the board regarding O-070-2003, which is an introductory ordinance regarding dangerous dogs. Dupuis agreed.

ADJOURN

There being no further business to come before the Council, Chair Trumps declared the regular Council meeting adjourned.

Norma A. Dugas Clerk of the Council